



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — February 18, 2017

8:30 AM

## AGENDA

### 1. Opening of Meeting

*This meeting is a meeting of the Southfield Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item Two. If you wish to address the Board, please submit a blue comment card immediately.*

### 2. Public Participation

*If you wish to address the Board regarding an issue that has not yet been resolved by school administration please submit a blue comment card immediately. Only those persons with concerns related to school matters may participate during the public participation portion of a meeting. Comments are limited to three (3) minutes. **The Board will listen to comments, but may not respond during the meeting. Comments may be referred to an administrator or the Superintendent for follow-up after the meeting. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board.** As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Your cooperation is appreciated.*

### 3. Action Item

- a. Report # 55-47, Southfield Public Schools Early Retirement Incentive Plan

### 4. Information Items

- a. Board Goals & Objectives  
Karen Cross, Facilitator
- b. District Organizational Chart

### 5. Roundtable

### 6. Future Meetings & Events

- a. Tuesday, February 28 @ 6:00 pm - Student Hearings (Robinson, Poole, Smith, Joyce)
- b. Tuesday, March 7 @ 6:00 pm - Special Board Meeting (Study Session)
- c. Tuesday, March 14 @ 7:00 pm - Regular Board Meeting
- d. Monday, March 20 @ 11:30 am - Southfield State of the City Address (Best Western Premier, 26555 Telegraph Road)
- e. Tuesday, March 21 @ 6:00 pm - Special Board Meeting (Study Session)

### 7. Adjournment